



City of Marietta
Meeting Minutes
FINANCE/INVESTMENT COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Annette Lewis, Chairperson
Rev. Anthony Coleman
Jim King

Wednesday, May 27, 2009

Fourth Floor Conference Room

Immediately following the Special Called Council Meeting

Presiding: Annette Lewis

Present: Jim King and Rev. Anthony Coleman

Also Present:

William B. Dunaway, Mayor

Grif Chalfant, Council - Ward 2

Holly Marie Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Annette Lewis called the meeting to order at 5:22 p.m.

MINUTES:

20090407 Regular Meeting - April 29, 2009

Review and approval of the April 29, 2009 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20090469 Hotel Motel Tax Report

Hotel and Motel Monthly Tax Report

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20090470 3% Auto Tax Report

3% Auto Rental Tax Monthly Report through April 2009

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20090471 Golf Course Financial Statements

Financial Statements for Golf Course period ended 4/30/09

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20090472 Adoption of recommended Budget for FY2010

Review of the Annual Budget for fiscal year ending June 20, 2010, for the various funds of the City of Marietta and enacting the tentative Ad Valorem tax levies for said fiscal year for support of the City of Marietta governmental operations and other public purposes, and debt service obligations

Council member Goldstein disclosed that he serves on the Board of Directors of the Welcome Center (Council appointee), has membership with the Marietta Museum of History, the Marietta-Cobb Museum of Art, and Cobb Landmarks & Historical Society. Further, Council Goldstein is the landlord for the Theatre in the Square and is a manager and part owner of the Herbert S. Goldstein Family Limited Partnership, which is the landlord for the Friends of the Strand, Inc., (Strand Theatre). Council member Goldstein abstains on matters dealing with Theatre in the Square and Friends of the Strand as it pertains to funding from the 3% auto tax.

Mayor Dunaway disclosed that he is a member of Cobb Landmarks & Historical Society, and Friends of Brumby Hall. He serves on the Board of Directors of the Strand Theatre and is a member of the Marietta Museum of History. Further, his wife is a member of Marietta-Cobb Museum of Art and Georgia Ballet.

Council member Pearlberg disclosed that he is on the Marietta Museum of History Board of Directors; he is a member of Cobb Landmarks & Historical Society and Marietta-Cobb Museum of Art. Further, his wife is a member of the Georgia Ballet.

Council member Walquist disclosed that she is a member of the Marietta-Cobb Museum of Art, Cobb Landmarks & Historical Society and the Marietta Museum of History.

Council member Lewis disclosed that she is a member of the Marietta Museum of History.

Discussion was held regarding the adoption of recommended Budget for FY2010, specifically the allocation of the hotel/motel and 3% auto rental tax funds.

Council member Goldstein stepped away from the conference table during the discussion.

A motion was made by Council member King, seconded by Council member Coleman, to allocate the hotel/motel and 3% auto rental tax funds according to the FY2010 Preliminary Budget Welcome Center Contract Worksheet presented by staff. The motion carried by the following vote:

Vote: 2 - 1 - 0

Recommended for Approval

Voting Against: Annette Lewis

A motion was made by Council member King, seconded by Council member Coleman, that the adoption of recommended budget for FY2010 be Referred to the COMMITTEE OF THE WHOLE. The motion carried by the following vote:

Vote: 3 - 0 - 0

Referred

This matter was also added to the Council agenda.

20090473 Welcome Center Contract

Approval of a request to allocate hotel/motel and 3% auto rental tax funds and approve the FY2010 Welcome Center contract

Council member Goldstein disclosed that he serves on the Board of Directors of the Welcome Center (Council appointee), has membership with the Marietta Museum of History, the Marietta-Cobb Museum of Art, and Cobb Landmarks & Historical Society. Further, Council Goldstein is the landlord for the Theatre in the Square and is a manager and part owner of the Herbert S. Goldstein Family Limited Partnership, which is the landlord for the Friends of the Strand, Inc., (Strand Theatre). Council member Goldstein abstains on matters dealing with Theatre in the Square and Friends of the Strand as it pertains to funding from the 3% auto tax.

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Council member Walquist disclosed that she is a member of the Marietta-Cobb Museum of Art, Cobb Landmarks & Historical Society and the Marietta Museum of History.

Council member Lewis disclosed that she is a member of the Marietta Museum of History.

Motion to approve the Welcome Center Contract and allocating the funds according to the the FY2010 Preliminary Budget Welcome Center Contract Worksheet presented by staff.

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Referred to the COMMITTEE OF THE WHOLE. The motion carried by the following vote:

Vote: 3 - 0 - 0

Referred

This matter was also added to the Council agenda.

20090496 Budget Amendment

Ordinance approving a Budget Amendment receiving and allocating funds from the East Park HOA for installation of speed tables.

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:14 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____